

# AGENDA

Counties Manukau District Health Board,  
to be held in the Board Room, 19 Lambie Drive, Manukau City  
on Tuesday 11<sup>th</sup> November 2003 between 1.00pm – 4.00pm

<u>Item No</u>		<u>Page No</u>
1.	Attendance and apologies	
2.	Confirmation of Minutes 14 <sup>th</sup> October 2003	1-6
3.	Matters arising/update action points	
4.	Procedural issues	9-13
5.	<b>South Auckland Health Foundation</b>	
	<ul style="list-style-type: none"> <li>• 1.15pm Presentation by Mr John Maasland and Mrs Pam Tregonning</li> </ul>	
6.	<b>Chief Executive</b>	
	<ul style="list-style-type: none"> <li>• Report (paper) <span style="float: right;">16-18</span></li> <li>• Planning and Funding (items not covered under CPHAC) <ul style="list-style-type: none"> <li>- Devolution of DSS (verbal update)</li> <li>- Pharmacy update (paper) <span style="float: right;">19-20</span></li> </ul> </li> <li>• Financial Performance (items not covered under CPHAC and HAC) <ul style="list-style-type: none"> <li>- Monthly performance (paper) <span style="float: right;">21-34</span></li> <li>- Banking update (verbal)</li> <li>- Negative Pledge Deed – Compliance Certificate (paper) <span style="float: right;">35-37</span></li> <li>- Health Alliance* <span style="float: right;">38-40</span></li> </ul> </li> <li>• Information Services (paper) <span style="float: right;">41</span></li> <li>• Risk Management/Legal Issues* <ul style="list-style-type: none"> <li>- Proceeds of Crime (verbal update)</li> <li>- Risk Management Update (paper) <span style="float: right;">42-48</span></li> </ul> </li> </ul>	
7.	<b>Community &amp; Public Health Advisory Committee</b>	
	<ul style="list-style-type: none"> <li>• Chair's report (paper) <span style="float: right;">50-51</span></li> <li>• Matters arising out of the CPHAC meeting <span style="float: right;">52-60</span></li> <li>• Reappointment of Committee members <span style="float: right;">61</span></li> </ul>	
8.	<b>Hospital Advisory Committee</b>	
	<ul style="list-style-type: none"> <li>• Chair's report (paper) <span style="float: right;">63</span></li> <li>• Matters arising out of the HAC meeting <span style="float: right;">64-68</span></li> <li>• Reappointment of Committee members <span style="float: right;">69</span></li> </ul>	

9.	<b>Disability Support Advisory Committee</b>	
	• Chair's report (verbal)	
	• Reappointment of Committee members	71
10.	<b>Maori Health Advisory Committee</b>	
	• Chair's report	73-74
	• Matters arising out of the MHAC meeting	75-77
	• Reappointment of Committee members	78
11.	<b>Pacific Health Advisory Committee</b>	
	• Chair's report	80
	• Matters arising out of the PHAC meeting	81-84
	• Reappointment of Committee member	85
12.	<b>Finance and Audit Advisory Committee</b>	
	• There has been no meeting	
13.	<b>District Annual Plan 2004/2005*</b>	
	• Development of the Plan (paper)	88-90
14.	<b>Capital Charge Payment</b>	
	• Resolution to approve capital charge payment (paper) (Note: all members to sign resolution)	92
15.	<b>Greater Auckland Co-operation</b>	
16.	<b>Achievement Register February – October 2003</b>	
	• Paper for information	95-97
17.	<b>General Items</b>	

**Next Meeting Tuesday 9<sup>th</sup> December 2003 from 1.00pm – 4.00pm  
Board Room, 19 Lambie Drive, Manukau City**

<p><b>*NOTE:</b> Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.</p>
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